

REGULAR SESSION JULY 18, 2016

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Leader and Mr. Miller.

Absent: Mr. Whiston

Public in attendance: Bob Sutherland, Shane Farnsworth, Development Office, Alberta Stojkovic, Morrow County Sentinel.

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Miller, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

**IN THE MATTER OF
APPROVAL OF THE MINUTES
OF REGULAR SESSION OF JULY 13, 2016: 16-R-454**

Mr. Leader made a motion to approve the minutes of regular session of July 13, 2016, as recorded in the Commissioners Journal # 46.

Mr. Miller duly seconded this motion

Roll Call Vote: ...,Mr. Leader..., “yea” ...,Mr. Whiston..., “absent” ..., Mr. Miller..., “yea”

**IN THE MATTER OF
PAY-INS: 16-R-455**

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

Pay-in # 3056 Payment from Wenmor user monthly user fees 095-215-30200 \$28.65

Pay-in # 3057 Wenmor user monthly debt service fee 095-215-30300 \$343.80

Pay-in # 3058 Wenmor user operations and maintenance fees 095-215-50100 \$200.55

Pay-in # 3059 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$13.54

Pay-in # 3060 Ketterman – City of Galion portion 121-121-40300 \$42.30

Pay-in # 3061 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$56.00

Pay-in # 3062 Johnsville sewer maintenance and operations portion 100-101-40100 \$240.00

Pay-in # 3063 Johnsville sewer debt retirement portion 100-101-50100 \$160.00

Pay-in # 3065 Payment from Chesterville residents for sewer debt reserve portion 159-159-20100 \$86.80

Pay-in # 3066 Chesterville sewer maintenance and operations portion 159-159-40100 \$223.20

Pay-in # 3067 Chesterville sewer debt retirement portion 159-159-50100 \$285.20

Pay-in # 3068 Chesterville sewer asset management portion 159-159-50200 \$24.80

Pay-in # 3082 Payment from DKMM to reimburse for postage 001-100-71299 \$677.28

Pay-in # 3085 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$42.00

Pay-in # 3086 Johnsville sewer maintenance and operations portion 100-101-40100 \$180.00

Pay-in # 3087 Johnsville sewer debt retirement portion 100-101-50100 \$120.00

Pay-in # 3088 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$13.54

Pay-in # 3089 Ketterman – City of Galion portion 121-121-40300 \$42.30

Pay-in # 3090 Payment from Wenmor user monthly user fees 095-215-30200 \$30.45

Pay-in # 3091 Wenmor user monthly debt service fee 095-215-30300 \$365.40

Pay-in # 3092 Wenmor user operations and maintenance fees 095-215-50100 \$213.15

Pay-in # 3095 Payment from Chesterville residents for sewer debt reserve portion 159-159-20100 \$51.80

Pay-in # 3096 Chesterville sewer maintenance and operations portion 159-159-40100 \$133.20

Pay-in # 3097 Chesterville sewer debt retirement portion 159-159-50100 \$170.20

Pay-in # 3098 Chesterville sewer asset management portion 159-159-50200 \$14.80

Pay-in # 3108 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$27.08

Pay-in # 3109 Ketterman – City of Galion portion 121-121-40300 \$84.60

Pay-in # 3110 Payment from Chesterville residents for sewer debt reserve portion 159-159-20100 \$42.00

Pay-in # 3111 Chesterville sewer maintenance and operations portion 159-159-40100 \$108.00

Pay-in # 3112 Chesterville sewer debt retirement portion 159-159-50100 \$138.00

Pay-in # 3113 Chesterville sewer asset management portion 159-159-50200 \$12.00

**IN THE MATTER OF
APPROVAL FOR CHAIRMAN RICHARD J MILLER TO SIGN OHIO DEVELOPMENT
SERVICES AGENCY/OFFICE OF COMMUNITY DEVELOPMENT CONTACT
INFORMATION FORM FOR CDBG: 16-R-456**

Mr. Leader made a motion to approve Chairman Richard J Miller to sign the Ohio Development Services Agency / Office of Community Development Contact Information Form for CDBG through the Economic Development Office.

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “absent” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES –
PLANNING FUND 125: 16-A-055**

At the request of David Gentile, Planning Associate 2, Mr. Miller made a motion to appropriate from the unappropriated certified monies as follows:

125-125-29099	Other Expenses	\$1,500.00
125-125-23000	Travel	\$300.00

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “absent” .., Mr. Miller.., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – ZONING FUND 151: 16-T-077**

At the request of David Gentile, Planning Associate 2, Mr. Miller made a motion to approve the following transfer of funds:

From 151-151-26013 Subcontractor to 151-151-33001 Office Equipment in the amount of \$400.00

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “absent” .., Mr. Miller.., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, AUDIT FEES: 16-T-078**

Mr. Leader made a motion to approve the following transfer of funds:

From 001-033-29107 Liability Insurance to 001-005-29460 Audit Fees in the amount of \$223.69
From 001-034-29098 Engineers Supply Reimb to 001-005-29460 Audit Fees in the amount of \$95.69
From 001-053-50561 Memorial Day Expenses to 001-005-29460 Audit Fees in the amount of \$375.00
From 001-017-29098 B/G Other Expenses to 001-005-29460 Audit Fees in the amount of \$1,115.62

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “absent” .., Mr. Miller.., “yea”

**IN THE MATTER OF
RESOLUTION FOR THE TRANSFER OF FUNDS – MORROW COUNTY
AUDITOR’S FUND 44: 16-T-079**

Mr. Miller made a motion to approve the following resolution:

A RESOLUTION FOR THE TRANSFER OF FUNDS

WHEREAS, the Morrow County Auditor’s Office has a balance of \$.02 in Fund 44; and

WHEREAS, there has been no activity in Fund 44 (State Local Rev Assist) since 2005 and there is no likelihood that the unspent balance of money in Fund 44 will be used; and

WHEREAS, RC 5705.16 allows for the transfer of funds by a taxing authority of any political subdivision; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MORROW COUNTY, OHIO THAT:

1. The unspent balance of \$.02 in Fund 44 shall be transferred to the General Fund or as directed.
2. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were adopted at an open meeting of this Board and that all deliberations of this Board or any of its committee that resulted in such formal action were in meetings open to the public and complied with all legal requirements including Section 121.22 of the Ohio Revised Code.

Date of Passage: July 18, 2016

Morrow County Board of Commissioners

s/Richard J. Miller

Richard J. Miller, Commissioner

s/Thomas E. Whiston

Thomas E. Whiston, Commissioner

s/Dennis A. Leader

Dennis A. Leader, Commissioner

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “absent” .., Mr. Miller.., “yea”

**IN THE MATTER OF
RESOLUTION FOR THE TRANSFER OF FUNDS – MORROW COUNTY
DEVELOPMENT FUND 48: 16-T-080**

Mr. Leader made a motion to approve the following resolution:

A RESOLUTION FOR THE TRANSFER OF FUNDS

WHEREAS, the Morrow County Development Office has a balance of \$.50 in Fund 48; and

WHEREAS, there has been no activity in Fund 48 (Rural Hardship Grant) since 2012 and there is no likelihood that the unspent balance of money in Fund 48 will be used; and

WHEREAS, RC 5705.16 allows for the transfer of funds by a taxing authority of any political subdivision; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MORROW COUNTY, OHIO THAT:

1. The unspent balance of \$.50 in Fund 48 shall be transferred to the General Fund or as directed.
2. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were adopted at an open meeting of this Board and that all deliberations of this Board or any of its committee that resulted in such formal action were in meetings open to the public and complied with all legal requirements including Section 121.22 of the Ohio Revised Code.

Date of Passage: July 18, 2016

Morrow County Board of Commissioners

s/Richard J. Miller
Richard J. Miller, Commissioner

s/Thomas E. Whiston
Thomas E. Whiston, Commissioner

s/Dennis A. Leader
Dennis A. Leader, Commissioner

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “absent” .., Mr. Miller.., “yea”

**IN THE MATTER OF
RESOLUTION FOR THE TRANSFER OF FUNDS – MORROW COUNTY
SHERIFF’S FUND 110: 16-T-081**

Mr. Miller made a motion to approve the following resolution:

A RESOLUTION FOR THE TRANSFER OF FUNDS

WHEREAS, the Morrow County Sheriff’s Office has a balance of \$153.80 in Fund 110; and

WHEREAS, there has been no activity in Fund 110 (Highland Family Connections) since 2008 and there is no likelihood that the unspent balance of money in Fund 110 will be used; and

WHEREAS, RC 5705.16 allows for the transfer of funds by a taxing authority of any political subdivision; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MORROW COUNTY, OHIO THAT:

1. The unspent balance of \$153.80 in Fund 110 shall be transferred to the General Fund or as directed.
2. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were adopted at an open meeting of this Board and that all deliberations of this Board or any of its committee that resulted in such formal action were in meetings open to the public and complied with all legal requirements including Section 121.22 of the Ohio Revised Code.

Date of Passage: July 18, 2016

Morrow County Board of Commissioners

s/Richard J. Miller
Richard J. Miller, Commissioner

s/Thomas E. Whiston
Thomas E. Whiston, Commissioner

s/Dennis A. Leader
Dennis A. Leader, Commissioner

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “absent” .., Mr. Miller.., “yea”

**IN THE MATTER OF
RESOLUTION FOR THE TRANSFER OF FUNDS – FUND 201: 16-T-082**

Mr. Leader made a motion to approve the following resolution:

A RESOLUTION FOR THE TRANSFER OF FUNDS

WHEREAS, the Fund 201 has a balance of \$2,000.00; and

WHEREAS, there has been no activity in Fund 201 (Morrow Co Driver Intervention Research) since 2000 and there is no likelihood that the unspent balance of money in Fund 201 will be used; and

WHEREAS, RC 5705.16 allows for the transfer of funds by a taxing authority of any political subdivision; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MORROW COUNTY, OHIO THAT:

1. The unspent balance of \$2,000.00 in Fund 201 shall be transferred to the General Fund or as directed.
2. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were adopted at an open meeting of this Board and that all deliberations of this Board or any of its committee that resulted in such formal action were in meetings open to the public and complied with all legal requirements including Section 121.22 of the Ohio Revised Code.

Date of Passage: July 18, 2016

Morrow County Board of Commissioners

s/Richard J. Miller
Richard J. Miller, Commissioner

s/Thomas E. Whiston
Thomas E. Whiston, Commissioner

s/Dennis A. Leader
Dennis A. Leader, Commissioner

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “absent” .., Mr. Miller.., “yea”

**IN THE MATTER OF
RESOLUTION FOR THE TRANSFER OF FUNDS – MORROW COUNTY
SHERIFF’S FUND 208: 16-T-083**

Mr. Leader made a motion to approve the following resolution:

A RESOLUTION FOR THE TRANSFER OF FUNDS

WHEREAS, the Morrow County Sheriff’s Office has a balance of \$.60 in Fund 208; and

WHEREAS, there has been no activity in Fund 208 (Sheriff Drug Court Collaboration) since 2014 and there is no likelihood that the unspent balance of money in Fund 208 will be used; and

WHEREAS, RC 5705.16 allows for the transfer of funds by a taxing authority of any political subdivision; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MORROW COUNTY, OHIO THAT:

1. The unspent balance of \$.60 in Fund 208 shall be transferred to the General Fund or as directed.
2. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were adopted at an open meeting of this Board and that all deliberations of this Board or any of its committee that resulted in such formal action were in meetings open to the public and complied with all legal requirements including Section 121.22 of the Ohio Revised Code.

Date of Passage: July 18, 2016

Morrow County Board of Commissioners

s/Richard J. Miller
Richard J. Miller, Commissioner

s/Thomas E. Whiston
Thomas E. Whiston, Commissioner

s/Dennis A. Leader
Dennis A. Leader, Commissioner

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “absent” .., Mr. Miller.., “yea”

**IN THE MATTER OF
RESOLUTION FOR THE TRANSFER OF FUNDS – MORROW COUNTY
SHERIFF’S FUND 242: 16-T-084**

Mr. Leader made a motion to approve the following resolution:

A RESOLUTION FOR THE TRANSFER OF FUNDS

WHEREAS, the Morrow County Sheriff’s Office has a balance of \$1.26 in Fund 242; and

WHEREAS, there has been no activity in Fund 242 (Courthouse Security Grant) since 2014 and there is no likelihood that the unspent balance of money in Fund 242 will be used; and

WHEREAS, RC 5705.16 allows for the transfer of funds by a taxing authority of any political subdivision; and

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
MORROW COUNTY, OHIO THAT:**

1. The unspent balance of \$1.26 in Fund 242 shall be transferred to the General Fund or as directed.
2. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were adopted at an open meeting of this Board and that all deliberations of this Board or any of its committee that resulted in such formal action were in meetings open to the public and complied with all legal requirements including Section 121.22 of the Ohio Revised Code.

Date of Passage: July 18, 2016

Morrow County Board of Commissioners

s/Richard J. Miller
Richard J. Miller, Commissioner

s/Thomas E. Whiston
Thomas E. Whiston, Commissioner

s/Dennis A. Leader
Dennis A. Leader, Commissioner

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “absent” .., Mr. Miller.., “yea”

IN THE MATTER OF
RESOLUTION FOR THE TRANSFER OF FUNDS – MORROW COUNTY
BOARD OF ELECTION FUND 997: 16-T-085

Mr. Miller made a motion to approve the following resolution:

A RESOLUTION FOR THE TRANSFER OF FUNDS

WHEREAS, the Morrow County Board of Election has a balance of \$45.00 in Fund 997; and

WHEREAS, there has been no activity in Fund 997 since 2009 and there is no likelihood that the unspent balance of money in Fund 997 will be used; and

WHEREAS, RC 5705.16 allows for the transfer of funds by a taxing authority of any political subdivision; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MORROW COUNTY, OHIO THAT:

1. The unspent balance of \$45.00 in Fund 997 shall be transferred to the General Fund or as directed.
2. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were adopted at an open meeting of this Board and that all deliberations of this Board or any of its committee that resulted in such formal action were in meetings open to the public and complied with all legal requirements including Section 121.22 of the Ohio Revised Code.

Date of Passage: July 18, 2016

Morrow County Board of Commissioners

s/Richard J. Miller
Richard J. Miller, Commissioner

s/Thomas E. Whiston
Thomas E. Whiston, Commissioner

s/Dennis A. Leader
Dennis A. Leader, Commissioner

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “absent” .., Mr. Miller.., “yea”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Miller and duly seconded by Mr. Leader.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “absent” .., Mr. Miller.., “yea”

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS